



## **NOTICE OF MEETING**

### **Southwest Family Care Alliance (SFCA) Board**

Monday, May 17, 2010 from 3:30 p.m. to 7:00 p.m.

at

Southwest Family Care Alliance Offices

28526 US Hwy 14

Lone Rock, WI 53556

## **AGENDA**

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the April 19, 2010 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Receive Report on SFCA By-laws from Attorney Andy Phillips; Take Action on Same, if any
7. Receive SFCA Financials and Enrollment Report; Take Action on Same, if any
8. Receive Update on SFCA Annual Audit, Take Action on Same, if any
9. Receive Report on SFCA Organizational Restructuring, Take Action on Same, if any
10. Receive Update on Care Management Model and the Service Level Agreement; Take Action on Same, if any
11. Discuss Process for Filling Vacancies on SFCA Board; Take Action if any
12. Break (A short break will occur at some point in the agenda at the Board's discretion)
13. Receive Report on SFCA's Annual Quality Review; Take Action on Same, if any
14. Approve SFCA's Quality Program Description, Take Action on Same, if any (Mail Out #2)
15. Approve SFCA's Quality Program Evaluation; Take Action on Same, if any (Mail Out #3)
16. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, if any
17. Discuss Development of SFCA Board policies; Take Action on Same, if any (Mail Out #4)
18. Confirm Next Meeting Date/Location and Solicit Agenda Items
19. Adjourn

A handwritten signature in black ink, appearing to read "Teri Buros".

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Teri Buros, Chief Executive Officer

CC: Board Members, County Clerks Offices, &  
Other Sites, per Counties' requirements